

**Property Owners Association of Lake Hayward
Board of Governors Meeting Agenda
June 17, 2024 - Hybrid Meeting
8 Hayfield Rd, East Haddam & Google Meet**

The Google Meet link can be accessed by going to the website then to the Social/Events tab then Lake Hayward Calendar. Click open the meeting on the calendar, click more details then click join with Google Meet.

RECORD

Call to Order - 7:00 pm

Roll Call

Meeting Guidelines - President

Public Comment

Officers Report

- BOGO meetings

Member Correspondence (public comment)

Financial Reports

- Tax Collector – Lynn Crisci
- Treasurer – Lisa Hober

Association Services Reports

- Communications – Laurie Dworak
- Geese – Evelyn Passan
- Lake Quality – Corinne Halliday
 - End of season Chair vacancy
- Newsletter – Gary Cohen
 - June 22 – First Newsletter
 - Kiosks
- Properties – Property Manager vacancy
 - Waste Management contract
 - Parking lot security
- Public Works Liaison – John Sokolowski
- Technology – Laurie Dworak
 - Broad Band Fiber Optics
- Water Testing – Evelyn Passan
- Webmaster – Craig Montanari

Committee Reports

- Bylaws – Lisa Hober & Colleen Sokolowski
- Budget – Tish Magao
- Dam – Tim Pelton
- Events – Lynn Butler
- Nominating – Nancy Kavanaugh
- Playground - TBD
- Rental – John Gilmore
- Tennis/Pickleball Courts – Chris Popolizio
- Walk Way – TBD

Unfinished Business

- Property Survey resolution
- Contract and Expenditure signature update
- POALH Insurance – Directors & Officers

New Business

- CT Water Lake Shore project
- June Association Meeting

Adjourn

Next Board Meeting is Monday, July 15, 2024 – 25 Wildwood Road